



**Board of Directors Meeting
519 South C Street, Oxnard, CA
Thursday, May 12, 2022 at 2 p.m.**

Zoom Login:

<https://us02web.zoom.us/j/86504166342?pwd=MXhjamxsTmpPVlltbDVDZUNqTVl2QT09>

Phone Access: 1-669-900-9128 / **Meeting ID:** 865 0416 6342 / **Passcode:** 310776

AGENDA

- 1. Call to Order/ Introductions**
- 2. Public Comments*, City Updates**
- 3. Approval of April 14, 2022 meeting minutes – ACTION**
- 4. Committee Business:**

Executive – Chairman Steve Huber

- a. Financial Report for Period Ending April 30, 2022 – ACTION
- b. Annual Report Presentation to City Council
- c. Annual Levy of the District Assessments – ACTION
Recommendation: to not increase the assessment rate for the FY 22-23
- d. Other updates
Next meeting – Thurs., June 2, 2022, 2 p.m.

District Identity and Placemaking – Gary Blum, Chair

- a. July 17th Car Show
- b. Independence Weekend Patriotic Concert
- c. Social Media & Website
- d. Other updates
Next meeting: Thursday, May 26, 2022, 2 p.m.

Civil Sidewalks – Ozzie Lopez, Chair

- a. District Maintenance Services Contract Renewal – ACTION
Recommendation to approve annual extension
- b. District Safety Report
- c. Other updates
Next Meeting: Wednesday, June 1, 2022, 2 p.m.

- 5. Board comments; items for future agendas**
- 6. Adjournment**
Next Regular Meeting June 9, 2022 @ 2 p.m.

***OPEN MEETINGS:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting (24 hours prior to a special meeting). All Board and Committee agendas are posted at the DOIA office. This meeting is noticed and conducted pursuant to § 54953(b) as amended by Assembly Bill 361, allowing members of the DOIA Board, the public and staff to participate via teleconference. Action may not be taken on items not identified as such and posted on the agenda.